

**SCHOOL FACILITIES BOARD
PROJECTS COMMITTEE
February 1, 2001
Superior, Arizona**

The School Facilities Board held a Guidelines/Assessment Committee meeting at the Superior Unified, Roosevelt Auditorium, 199 Lobb Avenue, Superior, Arizona, 85273-2514. The meeting began at approximately 10:08 a.m.

Members Present

Conley, Patrice
Gentles, Karl (sitting in)
Keenan, Brooks (sitting in)
Rich, Stephen
Vaughan, G. Keith
Wicks, Michael
Wright, John (sitting in)

Members Absent

Krivel, Richard
Van Sittert, Logan
Keegan, Lisa
(Non-Voting Member)

Staff Present

Dr. Philip E. Geiger, Executive Director
Edward Boot, Deputy Director-Facilities
Candy Cooley, Deputy Director of MIS
John Arnold, Deputy Director-Finance
David Lujan, Asst. Attorney General
Tom Halverstadt, Land Specialist
Elizabeth Boepple, Prog-Proj Specialist
Anna M. Stevens, Admin. Assistant

Guests Present

Joe Martin, Payson Unified
Mary Radcliffe, Isaac Elementary
H. Allen Shockley, Apache Jct Unified
Bill Pope, SHW
Bob Young, Dysart Unified
Amber Peterson, PHSG
Cathy Rex, PHSG
Ross Rodgers, Kinetics
R. Krempasky, Superior Unified
Thomas D. Rushin, Yuma Elementary
Tim O'Brien, Pinnacle One
Al Macaluso, Quest
Kent Davis, Deer Valley Unified
Jeff Cook, Pinnacle One
Connie Sexton, Arizona Republic
Mark Share, Data Site Consortium
Greg Kellog, Cisco
Rick Blankinship, Cisco Systems
Steven Jones, Data Site Consortium
Michael Gross, Queen Creek Unified
Teri Schneider, Phodes & Associates, Inc.

1. Call to Order
The meeting was called to order by the Projects Committee Chair, Keith Vaughan, at approximately 10:08 a.m.
2. Roll Call
There were four members present, one absent and three other members sitting in the Projects Committee meeting.

3. Approval of Minutes for January 4, 2001

Mike Wicks moved that the Projects Committee approve the January 4, 2001 minutes. Pat Conley seconded. Motion passed on a 4-0 voice vote.

4. Consideration of Emergency Deficiency Correction Projects Bids, Bid Packages and Change Orders, including projects for Murphy Elementary

Pat Conley moved that the Projects Committee recommend to the Board approval for an expansion of scope in the amount of \$413,400 for the Murphy Elementary District, project numbers 070421102-9999-001D, 070421101-9999-001D, and 070421104-9999-001D. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

5. Consideration of New Construction Projects review, bids, bid packages and change orders and expansion of scope and increased project cost, including projects

a. Review and Change Orders

Isaac Elementary District

Keith Vaughan moved that the Projects Committee approve the Isaac Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$3,823,300 for an elementary school facility, project number 070405000-9999-201N. Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Vernon Elementary District

Mike Wicks moved that the Projects Committee approve the Vernon Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$1,584,906 for an elementary school facility, project number 010309000-9999-201N. Steve Rich seconded. Motion passed on a 4-0 voice vote.

Yuma Union High School District

Mike Wicks moved that the Projects Committee approve the Yuma Union High School District's request to go to bid on a School Facilities Board project in the amount of \$16,224,230 plus recommend to the Board an expansion of scope of \$709,434, for a total SFB funded amount of \$16,933,664 for a high school facility, project number 140570000-9999-201N. Pat Conley seconded. Motion passed on a 4-0 voice vote.

b. Expansion of Scope and Increased Project Cost for Liberty Elementary

Mike Wicks moved that the Projects Committee recommend to the Board the approval of funding in the amount of \$80,000 to expand the scope of the new Rainbow Valley Elementary School project in the Liberty Elementary School District (project number 070425000-9999-201N) to include additional construction costs related to the installation of a 50,000 gallon water tank. Pat Conley seconded. Motion passed on a 4-0 voice vote.

Mike Wicks moved that the Projects Committee go into executive session for the purpose of discussing land issues. Pat Conley seconded. Motion passed on a 4-0 voice vote. This session was not open to the public. Executive Session was held from 10:40 to 11:30.

6. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

a. Step I. and/or II.

Mike Wicks moved for the Projects Committee to approve the following projects:

1. Accept staff recommendation to approve the Deer Valley Unified School District's revised request for an elementary school site (project number 070297000-9999-311L) and move to Step III.
2. Accept staff recommendation to approve the Deer Valley Unified School District's request for a high school site (project number 070297000-9999-003L) and move to Step III.
3. Accept staff recommendation to approve the Higley Unified School District's request for an elementary school site (project number 070260000-9999-001L) and to move to Step III.

Pat Conley seconded. Motion passed on a 4-0 voice vote.

b. Step III districts

Steve Rich moved that the Projects Committee accept staff recommendations as follows:

1. Accept staff recommendation to approve the funding and the acceptance of a donation for an elementary school site for the Dysart Unified School District (project number 070289000-9999-001L).
2. Accept staff recommendation to approve the funding of a middle school site for the Isaac Elementary School District (project number 070405000-9999-001L).
3. Accept staff recommendation to approve the funding and the acceptance of a donation for an elementary school site for the Oracle Elementary School District (project number 110302000-9999-301L).
4. Accept staff recommendation to approve the funding of a elementary school site for the Pendergast Elementary School District (project number 070492000-9999-205L).
5. Accept staff recommendation to approve the acceptance of the donation of an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-212L).

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

c. Consideration of Other Land Related Issues

Steve Rich moved for the Projects Committee to approve the following:

1. Approve the request of Alhambra School District to pay an additional \$6,758.74, for a total of \$26,237.74, to the Santa Fe Center's Operating Committee to compensate the Center for any future assessments on the property and that the Executive Director be instructed to inform the district, in writing, of the decision, and noting that the proceeds of this payment will not

go to any of the Operating Committee members, but rather the Committee's operating fund itself.

2. Approve the request of Altar Valley School District to receive the standard funding and to proceed with the Due Diligence process on land that the District had previously leased and now desires to acquire from the Bureau of Land Management and that the Executive Director be instructed to inform the district in writing of the decision.
3. Approve the request of Arlington School District to sell the approximate 10 acres of non-useable land and that the Executive Director be instructed to inform the district, in writing, of the decision, and noting that the proceeds of this sale or trade be held in reserve to be used by the District with the understanding that on the next SFB Arlington District land purchase, the net proceeds of this transaction will be applied as a deduction from the monies the SFB will provide.

Pat Conley seconded. Motion passed on a 4-0 voice vote.

7. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

Steve Rich moved that the Projects Committee approve the staff recommendation as follows:

1. To rescind prior approval for a new K-5 elementary school (110201000-9999-201N) and a new 6-8 core middle school (110201000-9999-202N), and to approve the staff recommendation to fund a K-8 elementary school for 1,095 students for Florence Unified School District for the fall of 2002 at a total project cost of \$9,983,628.
2. To fund a 9-12 high school for 1,800 students for Peoria Unified School District for 2003 at a total project cost of \$26,795,250 and a FY 2001 funding amount of \$1,339,762.
3. To fund a K-8 elementary school for 400 students for Tolleson Elementary School District for the fall of 2002 at a total project cost of \$3,648,322 and a FY 2001 funding amount of \$182,416.

Mike Wicks seconded. Motion passed on a 4-0 voice vote.

Adjournment

There being no further business, Mr. Vaughan adjourned the meeting at approximately 11:35 a.m.

Approved by the School Facilities Board Projects Committee on _____, 2001

Keith Vaughan, Projects Committee Chair